

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059531

Entity Name: ROYALLE TOUCH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6113 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

New Principal Place of Business:

7958 PINES BLVD
228
PEMBROKE PINES, FL 33024

Current Mailing Address:

3926 SW 52 AVE
APT. 3
HOLLYWOOD, FL 33023

New Mailing Address:

7958 PINES BLVD
228
PEMBROKE PINES, FL 33024

FEI Number: 71-1017479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, TISHEMA
3926 SW 52 AVE
APT. 3
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GEORGES, TISHEMA
8203 S PALM DRIVE
APT. 221
PEMBROKE PINES, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGES, TISHEMA K
Address: 3926 SW 52 AVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGES, TISHEMA K
Address: 8203 S PALM DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TISHEMA GEORGES

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date